



**NOTICE OF A MEETING OF THE
VINEYARD REDEVELOPMENT AGENCY BOARD
February 8, 2012, 8:00PM**

Public Notice is hereby given that the Vineyard Redevelopment Agency will hold a meeting on February 8, 2012, starting at approximately 8:00 PM in the Vineyard Town Hall; 240 East Gammon Road, Vineyard, Utah. *One or more members of the RDA Board will participate in the meeting by electronic means in compliance with UCA 52-4-7.8.* The agenda will consist of the following:

AGENDA

8:00 PM

1. CALL TO ORDER/PRAYER

2. MINUTES REVIEW AND APPROVAL - January 25, 2012

3. BUSINESS ITEMS:

3.1 Discussion and Action – Proposed Scope of Services for RDA Management Services.

The Board will review and possibly act to approve a proposal for RDA Management Services through Lewis, Young, Robertson and Burningham.

3.2 Discussion and Action – Lobbying Services to Represent the Town of Vineyard. The

Board will discuss and possibly act to approve a contract with Foxley & Pignanelli, Attorneys at Law, to provide lobbying service to represent the interests of the Vineyard Redevelopment Agency during the 2012 Utah State Legislative Session.

4. ITEMS REQUESTED FOR NEXT AGENDA

5. ADJOURNMENT

The Public is invited to participate in all Vineyard Redevelopment Agency meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Town Clerk at least 3 days before the meeting by calling (801) 226-1929.

I the undersigned duly appointed recorder for the Town of Vineyard, hereby certify that the foregoing notice and agenda was faxed to the Daily Herald, posted at the Vineyard Town hall, the Vineyard Town website and the Utah Public Meetings website, and delivered to Town staff and each member of the Governing body.

POSTED: February 7, 2012

TIME: 1:45 PM

/s/D. Cullimore, Deputy Recorder